

MAR 24 2015

Board of Governors of the Federal Reserve System

Supervision, Regulation and  
Credit Department



Annual Report of Holding Companies—FR Y-6

Report at the close of business as of the end of fiscal year

This Report is required by law: Section 5(c)(1)(A) of the Bank Holding Company Act (12 U.S.C. § 1844 (c)(1)(A)); Section 8(a) of the International Banking Act (12 U.S.C. § 3106(a)); Sections 11(a)(1), 25 and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); Section 211.13(c) of Regulation K (12 C.F.R. § 211.13(c)); and Section 225.5(b) of Regulation Y (12 C.F.R. § 225.5(b)) and section 10(c)(2)(H) of the Home Owners' Loan Act. Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

This report form is to be filed by all top-tier bank holding companies and top-tier savings and loan holding companies organized under U.S. law, and by any foreign banking organization that does not meet the requirements of and is not treated as a qualifying foreign banking organization under Section 211.23 of Regulation K (12 C.F.R. § 211.23). (See page one of the general instructions for more detail of who must file.) The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, an information collection unless it displays a currently valid OMB control number.

NOTE: The *Annual Report of Holding Companies* must be signed by one director of the top-tier holding company. This individual should also be a senior official of the top-tier holding company. In the event that the top-tier holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report.

Date of Report (top-tier holding company's fiscal year-end):

December 31, 2014

Month / Day / Year

I, Tony C. McKim

Name of the Holding Company Director and Official  
President & CEO

Title of the Holding Company Director and Official

attest that the *Annual Report of Holding Companies* (including the supporting attachments) for this report date has been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

Reporter's Name, Street, and Mailing Address

The First Bancorp, Inc.

Legal Title of Holding Company

223 Main St, PO Box 940

(Mailing Address of the Holding Company) Street / P.O. Box

Damariscotta

ME

04543

City

State

Zip Code

Physical location (if different from mailing address)

With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board's "Rules Regarding Availability of Information," 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.

Person to whom questions about this report should be directed:

Deborah Wallace

Financial Analyst

Name

Title

207-563-3195 2015

Area Code / Phone Number / Extension

207-563-6853

Area Code / FAX Number

debbie.wallace@thefirst.com

E-mail Address

www.thefirstbancorp.com

Address (URL) for the Holding Company's web page

Signature of Holding Company Director and Official

Date of Signature

For holding companies not registered with the SEC—

Indicate status of Annual Report to Shareholders:

- is included with the FR Y-6 report
- will be sent under separate cover
- is not prepared

For Federal Reserve Bank Use Only

RSSD ID 1133932

C.I. 8/16/15

Does the reporter request confidential treatment for any portion of this submission?

Yes Please identify the report items to which this request applies:

In accordance with the instructions on pages GEN-2 and 3, a letter justifying the request is being provided.

The information for which confidential treatment is sought is being submitted separately labeled "Confidential."

No

## For Use By Tiered Holding Companies

Top-tiered holding companies must list the names, mailing address, and physical locations of each of their subsidiary holding companies below.

Legal Title of Subsidiary Holding Company

(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box

City State Zip Code

Physical location (if different from mailing address)

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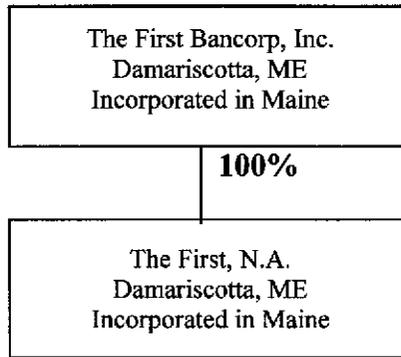
**Form FRY-6**

**The First Bancorp, Inc.  
Damariscotta, Maine  
Fiscal Year Ending December 31, 2014**

Report Item

- 1: a. See Form 10-K December 31, 2014 attached
- 1: b. Annual Report attached

2a: Organizational Chart



2b: Branch Information - Submitted 3/12/2015 via email

**FRY-6 December 31, 2014 Report Item 3: Shareholders**

- 1.a.** BlackRock Fund Advisors  
400 Howard Street  
San Francisco, CA
  - b.** USA
  - c.** 553,822 – 5.16% Common Stock
- 
- 2.** None.

**FRY-6 December 31, 2014**

**Report Item 4: Directors and Officers- The First Bancorp, Inc.**

**Trustees – None**

**Partners – None**

**Directors – as follows:**

- 
1. David B. Soule, Jr.  
Wiscasset, ME 04578
  2. Partner – Soule, Soule & Logan Law Office
  - 3.a. Director – Chairman of the Board – The First Bancorp, Inc.
  - b. Director – Chairman of the Board – The First, N.A.
  - c. None
  - 4.a. 1%
  - b. None.
  - c. Soule, Soule & Logan 50%

- 
1. Katherine M. Boyd  
Boothbay Harbor, ME 04538
  2. Co-Owner – Boothbay Region Greenhouses
  - 3.a. Director – The First Bancorp, Inc.
  - b. Director – The First, N.A.
  - c. None
  - 4.a. 1%
  - b. None.
  - c. Boothbay Region Greenhouses 50%.

- 
1. Daniel R. Daigneault  
Rockport, ME 04856
  2. None.
  - 3.a. Director – President & CEO – The First Bancorp, Inc.
  - b. Director – Chief Executive Officer – The First, N.A.
  - c. None
  - 4.a. 2% (includes exercisable options)
  - b. None.
  - c. None.
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**FRY-6 December 31, 2014**

**Report Item 4: Directors and Officers- The First Bancorp, Inc.**

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1. Robert B. Gregory  
Damariscotta, ME 04543
  2. Owner – Robert B. Gregory Law Firm  
Owner – Damariscotta Title Company  
Co-Owner – NMPI, LLC
  - 3.a. Director – The First Bancorp, Inc.  
b. Director – The First, N.A.  
c. None
  - 4.a. 1%  
b. None.  
c. Robert B. Gregory Law Firm-Sole Proprietorship  
Damariscotta Title Company 100%  
NMPI, LLC 45%
- 

1. / Tony C. McKim  
Trenton, ME 04605
  2. Co-Owner McKim Brothers LLC
  - 3.a. Director – Executive Vice President & COO – The First Bancorp, Inc.  
b. Director – President & COO – The First, N.A.  
c. None
  - 4.a. 1%  
b. None.  
c. McKim Brothers LLC 60%
-

**FRY-6 December 31, 2014**

**Report Item 4: Directors and Officers- The First Bancorp, Inc.**

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1. Carl S. Poole, Jr.  
So Bristol, ME 04568
  2. PB Survivor Corp.  
Poole Motor Court LLC
  - 3.a. Director – The First Bancorp, Inc.  
b. Director – The First, N.A.  
c. None
  - 4.a. 3%  
b. None.  
c. PB Survivor Corp. 86%  
Poole Motor Court LLC 100%
- 

1. Mark N. Rosborough  
Ellsworth, ME 04605
  2. Co Owner J. T. Rosborough, Inc.  
Co Owner Rosborough Rental  
Co Owner Penrose  
Co Owner TISA
  - 3.a. Director – The First Bancorp, Inc.  
b. Director – The First, N.A.  
c. None
  - 4.a. 1%  
b. None.  
c. J.T. Rosborough 100%  
Rosborough Rental 26%  
Penrose 50%  
TISA 33%
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**FRY-6 December 31, 2014**

**Report Item 4: Directors and Officers- The First Bancorp, Inc.**

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1. Cornelius J. Russell  
Rockport, ME 04856
  
  2. None
  
  - 3.a. Director – The First Bancorp, Inc.  
b. Director – The First, N.A.  
c. None
  
  - 4.a. <1%  
b. None.  
c. None
-

**FRY-6 December 31, 2014**

**Report Item 4: Directors and Officers- The First Bancorp, Inc.**

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1.       Stuart G. Smith  
          Camden, ME 04843
  
  2.       Co-Owner – Maine Sport Outfitters  
          Co-Owner – Lord Camden Inn  
          Co-Owner – Bay View Landing, LLC  
          Co-Owner – Rockland Harbor Investment Property, LLC  
          Co-Owner – Breakwater Market Place, LLC  
          Co-Owner – Bay View Management, LLC  
          Co-Owner – Old Garage, LLC  
          Co-Owner - Quantabeycook, LLC  
          Co-Owner -135 Camden Street, LLC  
          Co-Owner - Grand Harbor Inn, LLC  
          Co-Owner – One Bay View Landing Restaurant, LLC
  
  - 3.a.     Director – The First Bancorp, Inc.
  - b.     Director – The First, N.A.
  - c.     None
  
  - 4.a.     1%
  - b.     None.
  - c.     Maine Sport Outfitters 50%  
          Lord Camden Inn 50%  
          Bay View Landing 50%  
          Rockland Harbor Investment Property LLC 10%  
          Breakwater Market Place, LLC 50%  
          Bay View Management, LLC 50%  
          Old Garage, LLC 50%  
          Quantabeycook, LLC 50%  
          135 Camden Street, LLC 50%  
          Grand Harbor Inn, LLC 50%  
          One Bay View Landing Restaurant, LLC 50%
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**FRY-6 December 31, 2014**

**Report Item 4: Directors and Officers- The First Bancorp, Inc.**

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1. Bruce B. Tindal  
Boothbay, ME 04537
  2. Owner – Tindal & Callahan Real Estate
  - 3.a. Director – The First Bancorp, Inc.
    - d. Director – The First, N.A.
    - e. None
  - 4.a. 1%
    - b. None.
    - d. Tindal & Callahan Real Estate 100%
- 

**Officers – as follows:**

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1. Daniel R. Daigneault, President & Chief Executive Officer  
(see above list of Directors)
- 
1. Charles A. Wootton  
West Rockport ME 04865
  2. None.
  - 3.a. Clerk – The First Bancorp, Inc.
    - b. Executive Vice President & Senior Loan Officer - The First, N.A.
    - c. None
  - 4.a. 1% (includes exercisable options)
    - b. None.
    - c. None.
-

**FRY-6 December 31, 2014**

**Report Item 4: Directors and Officers- The First Bancorp, Inc.**

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1. F. Stephen Ward  
Edgecomb, ME 04556
  2. Kiwi Hanger Club
  - 3.a. Treasurer – The First Bancorp, Inc.  
b. Executive Vice President, Chief Financial Officer – The First, N.A.  
c. None
  - 4.a. 1% (includes exercisable options)  
b. None.  
c. Kiwi Hanger Club 10%
- 

1. Tony C. McKim, Executive Vice President & Chief Operating Officer  
(see above list of Directors)
- 

1. Susan A. Norton  
Boothbay, ME 04537
  2. None.
  - 3.a.  
d. Executive Vice President – HR and Compliance - The First, N.A.  
e. None
  - 4.a. 1% (includes exercisable options)  
b. None.  
d. None.
-